



REGULAR MEETING
MONDAY, JANUARY 27, 2020
5:00 PM

AGENDA

CALL TO ORDER

ROLL CALL

APPROVE MINUTES: JANUARY 13, 2020 REGULAR MEETING

CONSIDERATION:

1. Presentation of Police Department Design.
2. Presentation of Financial Statement Audit for June 30, 2019. Laurie Young
3. Authorize the Mayor to sign **RESOLUTION 2020-001: A RESOLUTION TO PURCHASE CERTAIN REAL PROPERTY ON NORTH CENTRAL AVENUE AND LAKE STREET IN NICHOLASVILLE, KENTUCKY.** Darren Sammons
4. Authorize the Mayor to sign lien release for 102 Jessamine Avenue. Darren Sammons
5. Authorize the Mayor to sign Letter of Engagement with The Law Firm of Linda K. Ain. Bob Amato
6. New Substation Transformer. Bob Amato
7. Upgrade Vehicle for Police Park Patrol. Todd Justice
8. Human Resource Miscellaneous. Kathy Rhineheimer
9. Utility and Finance Miscellaneous. Bob Amato
10. Approve accounts payable as listed.
11. Commissioner's Business.
12. Request to adjourn into closed session per 61.810 (c) to discuss proposed or pending litigation against or on behalf of the public agency. Darren Sammons
13. Potential Action on Closed Session.